
Affirmative Civil Enforcement Issues Seminar
March 12-14, 2002
Columbia, South Carolina

Agenda

Tuesday, March 12, 2002

8:30 - 8:45 A.m.	Welcome and Opening Remarks
8:45 - 10:00 A.m.	Hot Topics: Liability Issues
10:00 - 10:15 A.m.	Break
10:15 - 11:00 A.m.	Americans with Disabilities (Ada) Act
11:00 - 12:00 P.m.	Panel Discussion: Prosecuting Americans With Disabilities Act (Ada) Cases
12:00 - 1:15 P.m.	Lunch
1:15 - 2:15 P.m.	Use of the Internet as an Investigative Tool
2:15 - 3:15 P.m.	Analyzing Financial Statements and Ability To Pay Issues
3:15 - 3:30 P.m.	Break
3:30 - 5:00 P.m.	Panel Discussion: Qui Tam
5:00 P.m.	Recess

Wednesday, March 13, 2002

8:30 - 9:45 A.m.	Qui Tam Hot Topics
9:45 - 10:00 A.m.	Break
10:00 - 11:30 A.m.	Settlements

11:30 - 12:00 P.m	Question and Answer Period
12:00 - 1:15 P.m.	Lunch
1:15 - 2:45 P.m.	Drug and Chemical Diversion Cases under the Controlled Substances Act
2:45 - 2:50 P.m.	Break
2:50 - 3:50 P.m.	Breakout Session I <ul style="list-style-type: none"> 1) Cybercrimes 2) Nursing Care Fraud 3) Civil Environmental Issues 1) Follow the Money: How to Get Started
3:50 - 4:00 P.m.	Break
4:00 - 5:00 P.m.	Breakout Session II <ul style="list-style-type: none"> 4) Cybercrimes 5) Nursing Care Fraud 6) Civil Environmental Issues 1) Follow the Money: How to Get Started
5:30 P.m.	Recess

Thursday, March 14, 2002

8:30 - 9:45 A.m.	Hot Topic: Damages
9:45 - 10:00 A.m.	Break
10:00 - 11:00 A.m.	Ethics
11:00 - 11:05 A.m.	Course Evaluations and Closing Remarks
11:05 A.m.	Adjournment